

**SPECIAL
ALTUS CITY COUNCIL MEETING
MINUTES
JANUARY 22, 2016**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in Special Session, Friday, January 22, 2016 at 4:30 p.m. in the City Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, January 20, 2016 at 3:20 p.m.

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Perry Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4:35 AM
Dwayne E. Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others Present: Catherine Coke, Matt Wojnowski, Jan Neufeld, Debbie Davis, Johnny Barron, Donita Beers, Angie & Dennis Murphy, Tim Murphy, Freddy Perez, Cindy Young, Linda Mutchler, Kyle Davis, Liz Moncado, Cat Bentley, Elizabeth Smith, Jerry Gibson, Ken Pike, Phillip Beauchamp, Barbara Burleson, Chad Osbone, Kevin Jones, Melba Martinez, and other public.

3. VOTE TO GO INTO EXECUTIVE SESSION

Council went into Executive Session at 4:31 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Riffle, Councilman
SECONDER:	Doyle Jencks, Council Member
AYES:	Martin, Jencks, Winters, Kidwell, Riffle, Smiley
ABSENT:	McAuliffe, Henry, Shelton

Minutes Acceptance: Minutes of Jan 22, 2016 4:30 PM (Minutes Approval)

EXECUTIVE SESSION ITEM:

- 4. DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, THE ACTING CITY MANAGER, AND IN OPEN SESSION VOTE TO APPOINT AN ACTING CITY MANAGER AS AUTHORIZED BY ARTICLE III, SECTION 1 OF THE CITY'S CHARTER, SINCE THERE IS A VACANCY IN THE POSITION OF CITY MANAGER, AS AUTHORIZED BY TITLE 25 O.S.A., SECTION 307 (B)(1).**

Out of Executive Session at 5:13 p.m.

- 5. CONSIDER ANY MOTION AND VOTES IN OPEN SESSION RELATING TO THE EXECUTIVE SESSION ITEM, IF APPROPRIATE:**

Motion was made to hire Larry Shelton as the Acting City Manager or interim City Manager position.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Winters, Councilman
SECONDER:	Perry Shelton, Councilman
AYES:	Shelton, Martin, Jencks, Winters, Kidwell, Riffle, Smiley
ABSENT:	McAuliffe, Henry

- 6. ADJOURN: 5:15 P.M.**